

**CITY OF SHOREVIEW
MINUTES
REGULAR CITY COUNCIL MEETING
January 3, 2017**

CALL TO ORDER

Mayor Martin called the regular meeting of the Shoreview City Council to order at 7:00 p.m. on January 3, 2017.

PLEDGE OF ALLEGIANCE

The meeting opened with the Pledge of Allegiance.

ROLL CALL

The following members were present: Mayor Martin; Councilmembers Denkinger, Johnson, Quigley and Springhorn.

OATH OF OFFICE

City Attorney Kevin Beck administered the Oath of Office to re-elected Mayor Sandy Martin, re-elected Councilmember Emy Johnson and newly elected Councilmember Sue Denkinger.

STATE OF THE CITY ADDRESS

Mayor Martin delivered the State of the City address:

As we celebrate our City's 60th anniversary in 2017, I feel very confident that Shoreview's future has never been brighter. Throughout the City's 60-year history, we have been fortunate to have many extraordinary leaders that worked hard to maintain the outstanding quality of life that makes Shoreview one of the best places in the nation to live, work, and play.

This unparalleled quality of life is due in large part to the City's emphasis on long-range planning and a vision for the community that establishes standards for exceptional livability. The vision includes the provision of outstanding amenities such as our parks, trail system, and state-of-the-art Community Center. In addition, the City focuses on providing quality services and programs that are consistently rated among the best in the metropolitan area. These amenities, along with top-rated schools districts and an actively engaged citizenry who value giving back to the community help to make Shoreview one of the premier communities in the metropolitan area.

Before I review some of the highlights of the last year and discuss some of the city projects that are currently being planned for the coming year, I would like to welcome our newest Councilmember, Sue Denkinger. As a 20-year resident of Shoreview, Sue brings dedication, enthusiasm, and strong business experience gained through her career at Thompson-Reuters. In addition, she has served on the City's Economic Development Commission for many years and also the Economic Development Authority for the past several years. Sue will join an experienced and knowledgeable City Council made up of Councilmember Terry Quigley who has served on the Council for 15 years, Councilmember Emy Johnson, who was just re-elected to a second four-year term, and Cory Springhorn who was elected to his first term in 2014. Each of these council members provides enormous time and energy in order to preserve and enhance our community and it is a pleasure to work with them.

Economic Development

Undoubtedly, the biggest news in Shoreview during the past year was the opening of a spectacular new Kowalski's Market at the former Rainbow Foods property that had been vacant for more than a year. The City Council listened to the desires of the community and worked closely with the developer and the Kowalski family to ensure that we would continue to have a high quality grocery store at this highly visible location, and we believe that Kowalski's will be a perfect fit for the community for many years to come. An adjacent parcel will become home to the North American Banking Company when they open in late January.

We are also excited to welcome a new restaurant, Shore 96, to the Shoreview Mall. Formerly, Meister's Bar and Grill, the restaurant has undergone a complete renovation of the dining and bar areas and has a new updated menu. It is open for business now.

Despite limited vacant land availability, the City has continued to see strong interest in residential development. Earlier this year, the City Council approved a major redevelopment project called The McMillan and it is located on the former retail strip mall site at Rice Street and County Road E just north of I-694. It will include 134 market rate apartment units, ground floor retail space and 14 rental townhome units. In addition, the Shoreview Senior Living Complex located on Hodgson Road just north of Highway 96 is opening an additional 34 apartment units as part of their senior housing development.

The City Council expects to review a large multi-family redevelopment proposal for the property at 1005 Gramsie Road in the Shoreview Corporate Center just north of the Hilton Hotel and Best Western Hotel/Green Mill Restaurant. This two phase market rate apartment project is being proposed by Eagle Ridge Partners/Greco Development. The 400 unit apartment project will include many high end amenities and the location is

considered excellent for this project due to the proximity of major employers and many retail establishments along the Lexington Avenue corridor.

Other Major Projects

During 2016, the City completed construction on a \$12 million water treatment plant that is located along Highway 96 just west of the Ice Arena. The new water treatment plant will reduce the amount of iron and manganese from the City's drinking water and provide more consistent water quality and improved efficiencies throughout the water system. The new water treatment plant became operational this fall and was completed ahead of schedule and on budget. The new plant will serve the City well for many years and will not require additional staff to operate.

On the same note, Shoreview has been recognized by the State and even nationally for many of the environmental initiatives that City Staff have initiated with the support of the Environmental Quality Committee. The goals we have set for sustainability, water quality, energy conservation, solar energy promotion, and water conservation are critical for our future and we can be proud to be a leader in this area.

Another City project that was completed in 2016 is the implementation of quiet zones at the railroad crossings at North Owasso Boulevard and Jerrold Avenue. All four of the rail crossings in Shoreview have now been designated as 24-hour quiet zones as have several other rail crossings to the south in Little Canada. The large increase in rail traffic over the past years generated excessive horn noise and had a very detrimental impact on the quality of life for residents in southern Shoreview. This investment has brought significant relief to residents living near the railroads.

The Minnesota Department of Transportation (MnDOT) began work on the reconstruction of I-694 between Rice Street and Lexington Avenue in 2016. This important project will add a third general purpose travel lane in each direction and rebuild the freeway ramps through the corridor to help eliminate the traffic bottlenecks that occur during rush hours. This \$42 million dollar project, funded through the State Corridors of Commerce program, will also ease traffic congestion by allowing MnDOT to open up both lanes on the bridge from northbound 35E to westbound I-694. The project will be completed in the fall of 2017. The City and County continue to seek State and Federal support to replace the Rice St. bridge over 694. The reconstruction of Lexington Avenue from Red Fox Road to County Road F was completed by Ramsey County in 2016, in order to improve traffic flow and safety in the area.

During 2016, the City sponsored its first Citizens' Leadership Academy. During the program, 19 Shoreview residents participated in six weekly sessions to learn about the community and how government operates in a fun, informative, interactive environment.

The City is currently accepting applications for another Citizen's Academy that will begin in mid-March.

Also in 2016, Shoreview continued with its bold work related to tobacco prevention by becoming only the third city in the State to restrict flavored tobacco products and prevent teen access.

Another major work item that will begin in 2017 is an update of the City's Comprehensive Plan. The Metropolitan Council requires that all cities update these plans, which serve as a blue print for future development in the City, every 10 years. It is an important document because it not only needs to conform to the Metropolitan Council's development framework, but also serves as policy guide for the future vision for our community.

Shoreview Commons and Community Center

There are many exciting changes in the works for the Shoreview Commons area. The 40-acre Shoreview Commons includes the Community Center, City Hall, Library, Ice Arena, and surrounding park area. Ramsey County has constructed a new regional library and it will open to the public on January 28th. The new library will include expanded public spaces, especially for children and teens, as well as improved technology and longer hours. The existing library is currently being remodeled and will be home to the Mounds View School District's administrative offices.

The Shoreview Community Center is now more than 25 years old. This popular amenity attracts more than 500,000 visitors per year and continues to be a popular attraction for young families, senior citizens and everyone in between. It has been 15 years since any major improvements have been made and therefore in 2017 we plan to undertake a major expansion and update to ensure that it continues to be the central gathering place and vibrant facility for our residents for many years into the future. Expansion plans include a larger indoor playground with a toddler play area and improved seating area, updated and larger group fitness rooms, multi-purpose rooms, an indoor water park addition, and expanded family changing areas. The current plan is to complete the architectural design for the expansion this spring and begin construction this summer or early fall.

We are also exploring several improvements to the surrounding Shoreview Commons outdoor area. The City Council and Parks and Recreation Commission have completed an update of the Master Plan for Shoreview Commons Park. Some of the key features of this updated plan include the development of a destination playground, a new park building, a new wedding/reception venue, formal gardens, and a unique decorative pond that will be used for ice skating when frozen. The current plan is to begin work on some of the new features in 2017.

Conclusion

On behalf of the entire City Council, I would like to thank all of the members of our City's Committees and Commissions who provide us with sound recommendations and advice. I would also like to thank the community organizations such as the Shoreview Northern Lights Variety Band, Shoreview-Einhausen Sister City Association, Slice of Shoreview Committee, Gallery 96, Shoreview Historical Society, and the Shoreview Community Foundation who help build civic pride and make our community stronger. I would also like to express our appreciation to the City staff who work with diligence, professionalism and competency to provide the finest services and programs to residents, businesses, and visitors to our community.

In today's era of distrust and dislike of government, at the local level we can still make a significant difference in the quality of life that our residents experience, and that continues to inspire me. As a City, we continually strive to look toward the future so that our community will be ready to serve future generations of Shoreview residents. This is not always easy, because building a better future often requires change – and change can be challenging. However, if we plan carefully and thoughtfully for this change, and continually make sound investments in our facilities and programs that have made us the community we are today, I believe we can continue to maintain Shoreview as one of the premier communities in the metro area for the next 60 years.

It continues to be an honor and privilege to serve as mayor of our great City, and I look forward to working with our residents and the Council in 2017. So, let's get to work!

APPROVAL OF AGENDA

MOTION: by Councilmember Springhorn, seconded by Councilmember Denkinger to approve the January 3, 2017 agenda as submitted.

VOTE: **Ayes - 5** **Nays - 0**

PROCLAMATIONS AND RECOGNITIONS

Mayor Martin welcomed Deputy Sheriff Jack Serier.

Deputy Serier announced Sheriff Bostrom's retirement that day. Deputy Sheriff Serier will become the new Ramsey County Sheriff for the next two years to finish Sheriff Bostrom's term. He has been honored to serve with Sheriff Bostrom and is committed to doing his best in the next two years.

The new records management system has been in place for a year in the Sheriff's Department and is doing well. With the new system, the Department has been able to

partner with the New Brighton, Mounds View, Maplewood, and St. Paul Police Departments.

At this time requests for proposals have been sent out to create a new jail management system. Two vendors have responded. A vendor will be chosen in the next month to implement a new system.

During this cold weather, he invited anyone interested to come have Coffee with A Cop. This program is open to the public and is a good opportunity for deputies to be out in the community and for residents to talk to an officer on any topic.

During the summer, there is Hot Dog with a Deputy. This is an opportunity for neighborhoods to meet with deputies. A trailer is used and volunteer deputies serve hot dogs, chips, water and freezies. The first night this was done over 400 hot dogs were served. The program has been very successful.

The Drop Box Program is an effort to address opiate abuse. Medications can be put in the drop box. The Sheriff's Department will then properly dispose of them. There is one in Shoreview. He urged residents to turn in medications not being used so as not to tempt someone to misuse them.

Thank you to all in the community who came to the Fright Farm. It was very successful with approximately 1,000 people a night participating. Over \$100,000 was raised for the Ramsey County Foundation. The money will be used for youth programs and other Sheriff outreach programs.

Mayor Martin congratulated Deputy Serier on his appointment and stated that Shoreview looks forward to working with him.

Robotics Club

Assistant to the City Manager, Rebecca Olson, welcomed three top high school robotics teams, two from Mounds View High School and one from Irondale High School.

A team representative stated that all robotics teams are part of an organization called FIRST—For Inspiration and Recognition of Science and Technology—an international organization. FIRST promotes teamwork. Many technical jobs are not filled because people do not have the technical skills. FIRST allows youth from elementary school to high school to participate in hands-on learning of technology. As top teams, part of their goal is to reach out to other teams and to the community in general. The teamwork emphasis helps to build strong working relationships for the betterment of the participants and the community.

The team representatives requested space at the new library for the Grand Opening in order to give a demonstration. Mayor Martin explained that the library is under Ramsey County, but she would provide contact information for the teams to make the request to the correct organization.

The teams presented a demonstration for the Council. Teams from Mounds View and Irondale High Schools will compete at Williams Arena in April.

Councilmember Quigley asked if specific classes have to be taken before someone can be on a team. The team members answered that anyone can join a team with no prerequisites.

Councilmember Springhorn noted that robotics competitions need many volunteers. Anyone interested should contact one of the team members.

CITIZEN COMMENTS

Mr. Tim Pratt, Chair of the Environmental Quality Committee, announced that the Speaker Series will begin the third Wednesday of the month, January 18, 2017. The program is also aired on Cable. The January presentation will be by Mr. Steve Woods, Executive Director of the Fresh Water Society and will focus on surface water management—how lakes are managed in Shoreview and why Shoreview is in two watershed districts.

In February, Public Works Director Mark Maloney will give a presentation on the City's water system focus on new water treatment plant and drinking water goals.

COUNCIL COMMENTS

Mayor Martin:

She is excited to continue to serve as Mayor and looks forward to the next two years.

The new regional library will open January 28, 2017. The official ceremony is at 10:00 a.m. with events going on all day.

Councilmember Johnson:

Thanked residents for the incredible opportunity and honor to serve Shoreview as a Councilmember for four years and now the opportunity to serve a second term. She thanked City Manager Schwerm and all City staff who make the position so fulfilling. It is also fulfilling when meeting residents who say, "I love Shoreview."

Councilmember Johnson also thanked her husband, Scott; children, Cameron and Alissa; and mother who all are very supportive of the work she does. She is humbled to be given the chance to serve another four years.

Councilmember Quigley:

Asked about the New Year's Eve Party at the Community Center. City Manager Schwerm reported a record attendance with over 900 people at the event. Many staff and volunteers worked to put on this event.

Councilmember Springhorn:

Announced the next Dive-In Movie on Friday, January 20, 2017. The movie being shown is *Finding Dory*.

Noted that there were three Lego League teams from Chippewa Middle School, two from Island Lake Elementary School and three from St. Odilia who were in the regional competition in November and chosen to compete in February.

Councilmember Denkinger:

Expressed her appreciation to be able to serve as a Councilmember. She thanked all who read her information, talked to her about their concerns and ideas, and voted for her. She is thankful and honored to be able to serve. Her door is open to anyone who wishes to talk to her.

CONSENT AGENDA

MOTION: by Councilmember Johnson, seconded by Councilmember Springhorn to adopt the Consent Agenda for January 3, 2017, and all relevant resolutions for item Nos. 1, through 8:

1. December 12, 2016 City Council Workshop Meeting Minutes
2. December 19, 2016 City Council Meeting Minutes
3. Receipt of Committee/Commission Minutes:
- Bikeways and Trails Committee, December 1, 2016
4. Verified Claims in the Amount of \$1,212,057.33
5. Purchases
6. Developer Escrow Reduction
7. Authorize Replacement Purchase of Units 302, 303, 304 and 611
8. Approve License Applications

VOTE: **Ayes - 5** **Nays - 0**

PUBLIC HEARINGS

There were none.

GENERAL BUSINESS

SITE AND BUILDING PLAN REVIEW - 3495 NORTH VICTORIA STREET, STATION 19 ARCHITECTS (ST. ODILIA)

Presentation by City Planner Kathleen Castle

The request is for approval for an expansion of the church and school facility at St. Odilia. Two additions are proposed, one on the northwest corner of the building and one on the southeast corner. There will also be interior renovations as well as minor changes to the parking area to improve circulation.

The addition on the southeast is one story and consists of 2,820 square feet. It will consist of an entrance lobby, a multi-purpose music room, restrooms and a playground access point. The exterior will match the existing building. The playground for the preschool will be relocated further south and east with a 6-foot privacy screening fence on the east side.

The northwest addition is two stories and consists of 9,518 square feet of foundation area. This addition will be for administrative offices, multipurpose rooms, locker rooms, classrooms and will improve accessibility. Again, the exterior will match the existing building. The purpose of the two additions is to better separate the two uses of the building for the church and for the school.

The property is designated I, Institutional in the Comprehensive Plan. Church and school uses are consistent with this designation. Surrounding land uses include low density residential, institutional, park and natural uses. The property is zoned R1, Detached Residential. Public and quasi-public uses are permitted in the R1 District through the Site and Building Plan Review process using Office District standards as a guide.

Both additions exceed the minimum structure setbacks required from adjacent residential properties. The playground area has a 20-foot setback from a side lot line and will have a wooden, privacy screening fence.

Improvements to parking include better identification of traffic patterns, including bus area striping and drop off curbing. The number of parking stalls will be reduced but still exceed the requirement of the Development Code. Currently, there are 532 parking stalls, which will be reduced to 490, which exceeds the required 429.

Ramsey-Washington Metro Watershed District has indicated that no permit is required. Impervious surface coverage will increase slightly from 52.2% to 52.9%, which is less than the 70% allowed in the Office District. A rain garden is planned to capture storm water from the addition on the southeast side of the building. New signage will require a Comprehensive Sign Plan.

Property owners within 350 feet were notified of the request. No comments have been received. The Lake Johanna Fire Department has indicated no concerns with the proposal. The Planning Commission reviewed the application at its December 13, 2016 meeting. Discussion focused on preschoolers having to cross an access drive to reach the playground. There will be a striped crosswalk. Added signage was also discussed with parking and traffic circulation. The Planning Commission recommended approval with a vote of 7 to 0.

Staff is recommending approval.

Ms. Jeannie Shaaf, Parish Administrator, St. Odilia, expressed her appreciation for the work of the Planning Commission in their discussion and recognizing the reinvestment of St. Odilia. The community is growing because of the work done by the Council and City staff. Class sizes are increasing at St. Odilia. The expansion will allow current classrooms being used for other purposes to be reclaimed for actual classroom purposes. Relocating the preschool playground makes it possible to enlarge the playground. Its use will be controlled between the hours of drop off and pickup. Children will not be present during high traffic times.

Councilmember Springhorn asked if future classroom growth is expected to be addressed with this addition. **Ms. Schaff** explained that some classrooms are now being used for other purposes. The addition will allow those classrooms to be reclaimed for future growth.

MOTION: by Councilmember Johnson, seconded by Councilmember Quigley to approve the Site and Building Plan Review application submitted by Station 19 Architects on behalf of the Catholic Community of St. Odilia, 3495 North Victoria Street. Said approval is subject to the following:

1. The project must be completed in accordance with the submittal site and building plans. Any significant changes to these plans, as determined by the City Planner, will require review and approval by the Planning Commission and the City Council.
2. The approval will expire after one year if a building permit has not been issued.
3. Approval of the final grading, drainage, utility, and erosion control plans by the Public Works Director, prior to the issuance of a building permit for this project.

4. The items identified in the memo from the City Engineer must be addressed prior to the issuance of a building permit.
5. Prior to the installation of any signs, a Comprehensive Sign Plan is required by the City.
6. The Building Official is authorized to issue a building permit for the project, upon satisfaction of the conditions above.

This approval is based on the following findings of fact:

1. The existing and proposed land use is consistent with the Institutional land use in the Comprehensive Plan.
2. The expansion of the church and school facility is compatible with the adjoining land uses and will not have a significant adverse impact on surrounding properties.
3. The proposed expansion complies with the Development Code standards.

ROLL CALL: Ayes: Denkinger, Johnson, Quigley, Springhorn, Martin
Nays: None

AUTHORIZATION TO HIRE BWBR ARCHITECTS FOR THE COMMUNITY CENTER EXPANSION

Presentation by City Manager/Park and Recreation Director Terry Schwerm

BWBR Architects was first hired in 2013 to look at a potential expansion to the Community Center. A concept report was completed in January, 2014. Last year BWBR was hired again to further refine the scope of the expansion. The project, as currently envisioned and discussed by the Council, would include two additions to the building. One would be a 2-story addition off the gymnasium for an expanded indoor playground area and additional fitness rooms on the lower level with a new access the playground area. The upper level would be multi-purpose rooms to serve the Summer Discovery program, provide for community meeting space, additional recreation program space, and provide some small office area for community groups. The second expansion area would be to the water park to create an indoor interactive play area. Additional family changing areas are also planned as part of the expansion.

BWBR has a long history with the City and was the original architect for the Community Center and again for the expansion in 2003. The cost estimate for architectural services for the proposed expansion is \$740,000. The total project cost is estimated at \$11 million. Schematic design will be done in the next six weeks and then design development. Bidding for construction for the project is anticipated for this summer. Staff is recommending hiring BWBR Architects for this project.

A separate design consultant will be hired for the pool improvements who will work with BWBR on the overall design.

Councilmember Quigley asked the amount of time for construction and what kind of bidding climate is anticipated. Mr. Schwerm responded that construction is expected to take 8 to 12 months. BWBR will provide design services for all mechanical systems and electrical work, as well as provide construction oversight. A construction manager or owner's representative will also need to be hired for the project. The bidding climate is expected to be good. Interest rates have increased slightly which means bidding will not be as favorable as in the last three or four years. It is expected that the City will maintain its AAA bond rating with this project and see some very competitive bids for the construction and for the financing.

Councilmember Quigley asked for more detail on the indoor water play area. Mr. Schwerm explained that it will be an addition of approximately 5,000 square feet and will be an indoor/outdoor expanded pool area with an interactive play area similar to what is found in many waterparks. The design will be brought to the Council once the design consultant has been hired.

Councilmember Johnson noted that a Request For Proposal was done to hire an architect. She supports hiring BWBR who will provide continuity to the Community Center project. Mr. Schwerm stated that other architects have been hired in the past for various projects. For this expansion, BWBR has the knowledge of the construction history of the building.

MOTION: by Councilmember Quigley, seconded by Councilmember Denkinger to approve the retention of BWBR Architects for the Community Center Expansion Project and authorize the Mayor and City Manager to execute the agreement for architectural services.

ROLL CALL: **Ayes: Johnson, Quigley, Springhorn, Denkinger, Martin**
 Nays: None

Councilmember Johnson stated that this expansion is an exciting time for Shoreview. The expansion approved for St. Odilia exemplifies the growth that is occurring in the City.

DESIGNATION OF LEGAL NEWSPAPER FOR 2017

Presentation by City Manager Schwerm

State statute requires the City Council to designate its legal newspaper for official announcements at the first meeting of the year. The City spends approximately \$2,000 a year on legal announcements. Bids have been received from both weekly papers that serve Shoreview, the *Shoreview Press* and the *Shoreview-Arden Hills Bulletin*. The City

has a history of rotating legal designation between the two papers. However, a few years ago the *Shoreview Press* began publishing on a bi-weekly basis. The *Shoreview-Arden Hills Bulletin* is a slightly lower cost and serves the City better with weekly publication that helps to meet deadlines of legal notices.

MOTION: by Councilmember Johnson, seconded by Councilmember Denkinger to designate the *Shoreview-Arden Hills Bulletin* as the legal newspaper for the City of Shoreview for the 2017 calendar year.

ROLL CALL: **Ayes: Quigley, Springhorn, Dendinger, Johnson, Martin**
 Nays: None

COMMITTEE/COMMISSION REAPPOINTMENTS

Mayor Martin noted that this item is only for reappointments. Vacancies will be filled over the next month.

City Manager Schwerm stated that the process is for applications of vacancies to be sent to the respective committees and commissions for review and recommendation. Applicants for the Planning Commission are interviewed by the Council. As recommendations are received, they will be scheduled for a Council vote.

MOTION: by Councilmember Springhorn, seconded by Councilmember Denkinger to reappoint the following individuals to their respective committees and/or commissions for terms expiring January 31, 2020.

Bikeways and Trails Committee	Ted Have Keith Severson Mark Stange
Environmental Quality Committee	Paige Ahlborg Lynne Holt
Human Rights Commission	Mark Hodkinson Mary Yee Johnson Lisa Wedell Ueki
Parks and Recreation Commission	Athrea Hedrick Tom Lemke Charlie Oltman
Planning Commission	Kent Peterson

ROLL CALL: **Ayes: Springhorn, Denkinger, Johnson, Quigley, Martin**
 Nays: None

Mayor Martin noted that interviews need to be scheduled with the Council for five candidates applying for the Planning Commission vacancy.

It was the consensus of the Council to hold a special meeting for interviews of Planning Commission candidates at 5:00 p.m. on Tuesday, January 17, 2017, prior to the regular Council meeting.

COUNCIL APPOINTMENTS FOR 2017

MOTION: by Councilmember Quigley, seconded by Councilmember Springhorn to appoint the following individuals to represent the City of Shoreview on various organizations for the year 2017:

Fire Department Board of Directors

Shoreview Board Members:

Councilmember Johnson
City Manager Schwerm

Fire Department Benefit Association

Delegate:

Councilmember Johnson

Alternate:

City Manager Schwerm

League of Minnesota Cities

Delegate:

Councilmember Springhorn

Alternate:

Councilmember Denkinger

Municipal Legislative Commission

Delegate:

Mayor Martin

Alternate:

City Manager Schwerm

Northeast Youth and Family Services

Delegate:

Councilmember Springhorn

Alternate:

Councilmember Johnson

Ramsey County League of Local Governments

Delegate:

Councilmember Denkinger

Alternate:

Councilmember Springhorn

Suburban Rate Authority

Delegate:

Public Works Director Mark Maloney

Alternate:

Councilmember Quigley

Metro Cities (Association of Metropolitan Municipalities)

Delegate:

Councilmember Denkinger

Alternate:

Councilmember Springhorn

Acting Mayor

Delegate:

Councilmember Springhorn

ROLL CALL: **Ayes: Denkinger, Johnson, Quigley, Springhorn, Martin**
 Nays: None

ADJOURNMENT

MOTION: by Councilmember Springhorn, seconded by Councilmember Johnson to adjourn the meeting at 9:00 p.m.

VOTE: **Ayes - 5** **Nays - 0**

Mayor Martin declared the meeting adjourned.

THESE MINUTES APPROVED BY COUNCIL ON THE 17th DAY OF JANUARY, 2017.

Terry Schwerm
City Manager